

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, February 14, 2011

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. DECLARATION OF CONFLICT OF INTEREST:

3. DELEGATIONS:

- a) Bryan Searle, Ministry of Municipal Affairs and Housing.

4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) December 9, 2010 (Special council minutes).
b) January 10, 2011 (Regular council minutes).
* c) December 9, 2010 (In-Camera minutes).

6. MINUTES/REPORTS:

- a) CAO Report to Council (Accessible Elections Report) - January 14, 2011.
b) Nairn & Hyman Community Parks & Recreation Committee minutes - January 12, 2011.
c) Nairn & Hyman Community Parks & Recreation Committee minutes - January 26, 2011.
d) Nairn & Hyman Community Parks & Recreation Committee minutes - February 2, 2011.
e) Community Policing Advisory Committee minutes - December 21, 2010.
f) Township of Nairn & Hyman Public Works Committee minutes - February 2, 2011.
g) Fire Chief Memorandum to Council - January 18, 2011.
h) Fire Chief Memorandum to Council - January 19, 2011.
i) Fire Chief Memorandum to Council - January 25, 2011.
* j) Manitoulin-Sudbury District Services Board minutes - January 27, 2011.



7. CORRESPONDENCES:

- a) Ministry of Finance, re 2011 Ontario Municipal Partnership Fund allocation.
- b) Domtar, re Community Advisory Committee review of Application for Technical Standard.
- c) Ontario Provincial Police, re revised 2011 salary rate estimates.
- d) Federation of Northern Ontario Municipalities, re Ontario Municipal Partnership Fund.
- e) Wendy Salo, re property concerns.
- f) Dan Rivet, Chief Building Official, re proposed rates.
- g) Ministry of Municipal Affairs and Housing, re Official Plan Amendment No. 1.
- * h) Weaver, Simmons, re legal correspondence concerning 169 Highway 17, Nairn Centre, Ontario (In-camera discussions).
- * i) Weaver, Simmons, re legal correspondence concerning 87 Highway 17, Nairn Centre, Ontario (In-camera discussions).

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2011 GEN-1	General	\$100,085.04
b)	2011 PW-1	Public Works	\$ 45,023.43
c)	2011 REC-1	Recreation	\$ 3,636.33
d)	2011 FIRE-1	Fire	\$ 9,465.80
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

- a) By-law # 2011-7 "Being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board".
- b) By-law # 2011-9 "Being a by-law to establish a hiring policy for the municipality".

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Tenders for website redevelopment.
- b) Rates of pay.
- c) Quotes for security cameras.
- d) Committee appointments (in-camera discussions possible to review applications received).

15. ADJOURNMENT:

NOTE: Items marked with an asterisk "*" are not photo copied.